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BEFORE THE ARIZONA CORPORATION COMMISSION

WILLIAM A. MUNDELL
CHAIRMAN
JIM IRVIN
COMMISSIONER
MARC SPITZER
COMMISSIONER

2002 OCT 15 A 10:01

AZ CORP COMMISSION
DOCUMENT CONTROL

IN THE MATTER OF:

DOCKET NO. S-03491A-02-0000

AMERICAN NATIONAL MORTGAGE
PARTNERS, L.L.C.
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

SECURA INNOVATIVE INVESTMENT, INC.
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

SECURA MORTGAGE MANAGEMENT, L.L.C.
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

CASH FLOW UNIVERSITY, INC.
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

SECURA FUND ARIZONA, L.L.C.
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

LARRY WILLIAM DUNNING and SHEILA
DUNNING, husband and wife
5635 East Lincoln Drive, #23
Paradise Valley, AZ 85253-4121

PHIL VIGARINO and JANE DOE VIGARINO,
husband and wife
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

ROBERT K. REHM
15021 N. 74th Street, Ste. 100
Scottsdale, AZ 85260

MARK KESLER and JANE DOE KESLER, husband
and wife
10783 W. Encanto Blvd.
Avondale, AZ 85323

FRANK CASPARE and GAIL CASPARE, husband
and wife
27 Taconic
Millwood, NY 10546-1125

Arizona Corporation Commission
DOCKETED

OCT 15 2002

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AMENDED
PROCEDURAL ORDER

1 **BY THE COMMISSION:**

2 On September 5, 2002, the Securities Division ("Division") of the Arizona Corporation
3 Commission ("Commission") filed a Temporary Order to Cease and Desist and Notice of
4 Opportunity for Hearing ("Notice") against American National Mortgage Partners, L.L.C., Secura
5 Innovative Investment, Inc, Secura Mortgage Management, L.L.C., Cash Flow University, Inc,
6 Secura Fund Arizona, L.L.C., Larry William Dunning and Sheila Dunning, Phil Vigarino and Jane
7 Doe Vigarino, Robert K. Rehm, Mark Kesler and Jane Doe Kesler and Frank Caspare and Gail
8 Caspare (collectively the "Respondents") in which the Division alleged that Respondents have
9 engaged in acts, practices, and transactions that constitute violations of the Arizona Securities Act
10 ("Act").

11 On September 25, 2002, Alan S. Baskin, on behalf of Respondents Cash Flow University, Inc.
12 and Larry Dunning, and Tom Galbraith, on behalf of American National Mortgage Partners, L.L.C.,
13 Frank Caspare and Gail Caspare, filed requests for a hearing.

14 On September 27, 2002, Charles R. Berry, on behalf of Respondents American National
15 Mortgage Partners, L.L.C., Secura Innovative Investment, Inc., Secura Mortgage Management,
16 L.L.C., Secura Fund Arizona, L.L.C. and Robert K. Rehm, filed a request for a hearing.

17 On October 10, 2002, Mark D. Chester, on behalf of Phil Vigarino and Mark Kesler, filed a
18 request for hearing.

19 Accordingly, a pre-hearing conference should be scheduled to address the issues raised in the
20 Notice, the presentation of evidence and the scheduling of discovery timelines and a hearing.

21 IT IS THEREFORE ORDERED that a pre-hearing conference shall be held on October 21,
22 2002 at 9:00 a.m., at the Commission's offices, 1200 West Washington Street, Phoenix, Arizona.

23 DATED this 15 day of October, 2002.

24 
25 PHILIP J. DION III
26 ADMINISTRATIVE LAW JUDGE
27
28

1 Copies of the foregoing mailed/delivered
2 this ~~15~~ day of October, 2002 to:

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11 Secura Fund Arizona, L.L.C.
12 Robert K. Rehm

13 Tom Galbraith
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24 Larry Dunning

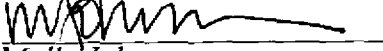
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By: 
Molly Johnson
Secretary to Philip J. Dion III